

**CalPERS BOARD OF ADMINISTRATION  
FINANCE COMMITTEE - MASTER AGENDA ITEM CALENDAR**

<b>FINANCE COMMITTEE AGENDA ITEMS</b>	<b>A P R I L</b>	<b>M A Y</b>	<b>J U N E</b>	<b>J U L Y</b>	<b>A U G U S T</b>	<b>S E P T E M B E R</b>	<b>O C T O B E R</b>	<b>N O V E M B E R</b>	<b>D E C E M B E R</b>	<b>J A N U A R Y</b>	<b>F E B R U A R Y</b>	<b>M A R C H</b>
Election of the Chair and Vice Chair												X
<b>ADMINISTRATIVE SERVICES</b>												
Acting Chief Financial Officer Board Report	X		X			X		X	X		X	X
Proposed Agenda (for the next meeting)	X		X			X		X	X		X	X
Annual Rolling Calendar Review	X		X			X		X	X		X	X
<b>AUDITS</b>												
Chief Auditor's Report	X		X			X		X	X		X	X
Management Letter											X	
Audit Services Quarterly Status Report			X						X			X
Audit Services Quarterly and Year-End Status Report						X						
Annual Internal Audits Risk Assessments			X									
Annual Audit Plan			X									
External Audit Fees						X						
<b>COMPLIANCE</b>												
Compliance Office Report	X		X			X		X	X		X	X
Compliance Office Quarterly Report	X					X		X				
Compliance Office Annual Report											X	
CalPERS Ethics Helpline Status Report	X		X			X		X	X		X	X
<b>PRIVACY AND SECURITY</b>												
Privacy and Security Quarterly Status Report			X			X			X			X
<b>PLANNING</b>												
New Year Business Plan (Approval)												X
Current Year Business Plan Year-End Report			X									
Current Year Business Plan Update								X			X	
<b>INFORMATION TECHNOLOGY</b>												
Assistant Executive Officer's Report on Information Technology	X		X			X		X	X		X	X
<b>CONTRACTS</b>												
Annual Contracting and Procurement Activity Report						X						

No Meetings in January, May, July, August, and October

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<b>BUDGETS AND FINANCIAL REPORTING</b>												
Current Budget Issues	X		X			X		X	X		X	X
Current Financial Reporting Issues	X		X			X		X	X		X	X
Quarterly Budget and Expenditure Report			X						X			X
Quarterly and Year-End Budget and Expenditure Report						X						
Quarterly Delinquency Report			X			X			X		X	
Draft Audited Basic Financial Statements								X				
Mid-Year Budget Revisions (First Reading)								X				
Mid-Year Budget Revisions (Second Reading)									X			
Budget Change Proposals						X						
Annual Budget Proposals (First Reading)												X
Annual Budget Proposals (Second Reading)	X											
Annual Report of Discharge of Accountability for Uncollectible Debt	X											
Accounting Action Plan											X	

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